

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, August 1, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, August 3, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. PUBLIC EMPLOYMENT

Title: City Attorney

Pursuant to California Government Code Section 54957

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organization: Eureka Firefighters' Local #652 (EFL)

Pursuant to California Government Code Section 54957.6

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: Eureka Citizens for Responsible Government v. City of
Eureka, Case No. CV050270

Pursuant to California Government Code Section 54956.9(a)

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Fisherman's Terminal property, APN 001-011-014

Agency negotiator: David Tyson for the City of Eureka

Negotiating parties: J.P. & Associates, Inc.

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

REGULAR SESSION – 6:30 P.M.

INVOCATION – Rick McGinty, EPD Chaplain and Pastor - Grace Baptist

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

PUBLIC HEARINGS

1. Public Hearing – Amendment to Community Development Block Grant (CDBG) #04-STBG-1959 -- New Alzheimer's Center Activity.

Recommendation: 1. Hold a public hearing.
2. Adopt resolution amending the City of Eureka Community Development Block Grant (CDBG) Program Grant #04-STBG-1959 transferring \$150,000 of Local Program Income (PI) from Business Revolving Loan Account into New Alzheimer's Center grant activity.
(Redevelopment & Housing Director)

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Council meeting minutes.
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of July 18, 2006 as submitted.
(City Clerk)
4. Claim for damages – Aguilar, Mary.
Recommendation: Reject the claim for damages of Aguilar, Mary.
(City Attorney)
5. Claim for damages – Barrette, Michael.
Recommendation: Reject the claim for damages of Barrette, Michael.
(City Attorney)
6. City Hall 1st floor carpet replacement project – Bid No. 2006-28
Recommendation: 1. Award Bid No. 2006-28 to lowest responsive bidder, Floor Tec Inc., in an amount of \$28,350.
2. Approve a contingency of \$2,500.
(Assistant City Manager-Operations)
7. City Hall suspended ceiling improvement project – Bid No. 2006-27.
Recommendation: 1. Award Bid No. 2006-27 to North Coast Acoustics, in an amount of \$37,300.
2. Approve a contingency of \$3,000.
(Assistant City Manager-Operations)
8. Seventh Street bike lanes - engineering design contract.
Recommendation: Approve a contract for engineering services with SHN Consulting Engineers & Geologists, Inc. for the Seventh Street bike lane project in an amount not to exceed \$30,000.00.
(City Engineer)
9. PSOs and Police Records Specialist for Eureka Police Department.
Recommendation: Approve request to hire Police Safety Officers and Police Records Specialist.
(Chief of Police)

10. Resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

Recommendation: Approve resolution adopting salaries and/or supplemental benefits for management, mid-management, and confidential employees (unrepresented group).

(City Manager)

ORDINANCES/RESOLUTIONS

11. Resolution authorizing the submittal of an Enterprise Zone application.

Recommendation: Adopt a resolution authorizing the submittal of an Enterprise Zone application to the State of California Department of Housing and Community Development.
(Redevelopment and Housing Director)

REPORTS/ACTION ITEMS

12. Downtown Parking District Task Force.

Recommendation: A. Establish the Parking District No. One Task Force.
B. Determine the scope of issues that the Task Force is to provide recommendations to the council for consideration and action.
C. Determine the time frame for completion of these tasks.
D. Direct staff to return with a list of appointees to the Task Force and any funding needs to support the activities of the Task Force.

(City Engineer)

13. Wireless network feasibility study and strategy development.

Recommendation: Authorize staff to send out a professional services request for qualifications for development of a wireless network feasibility study and strategy for the City of Eureka.

(Finance Director)

14. Discussion and possible action with regard to guidelines for report presentations. (City Council)

15. Westside White Paper update.

Recommendation: Receive the staff report concerning progress made on the West Side White Paper recommendations.
(City Manager)

16. Resolution approving funds for extension of Old Town Security Program.

Recommendation: Adopt resolution and approve findings to provide funds for an extension of a temporary security service contract with the local firm of Pacific Coast Security intended to strengthen and enhance the Core Redevelopment Area including the Old Town District.
(City Manager)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

17. Sequoia Park report.

(City Manager)

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.